

Corporate Finance Lawyers



1040-999 W. Hastings Street Vancouver, BC, Canada V6C 2W2

Tel: 604.683.1102 Fax: 604.683.2643

E-mail: lsalt@vectorlaw.com File No. 1036

July 22, 2002



VIA COURIER

Attention: Statutory Filings

British Columbia Securities Commission P.O. Box 10142, Pacific Centre 701 West Georgia Street Vancouver, B.C. V7Y 1L2

Dear Sirs:

ls Encl.

cc:

re: Goldcliff Resource Corporation (the "Company"

Form 45-102F3 Filing - Renewal a productjan rijeka producerski producersk

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Further to our letter, dated May 22, 2001, wherein we enclosed a Form 45-102F3, entitled "Notice of Intention to Distribute Securiteis and Accompanying Declaration under Section 2.8 of Multilateral Instrument 45-102, Resale of Securities, dated May 22, 2002, on behalf of Len W. Saleken ("Saleken") and pursuant to Section 136(2) of the Securities Rules, we enclose a Renewal Form 45-102F3, dated July 19, 2002, which has been executed by Saleken.

Yours very truly,

VECTOR Corporate Finance Lawyers

Lindsay Salt Legal Assistant

TSX Venture Exchange (Attn: Index Analyst, Listings Department, w/encl.)

Alberta Securities Commission (Attn: Continuous Disclosure, w/encl.)

Goldcliff Resource Corporation (Attn: Len W. Saleken)

Securities & Exchange Commission, Division of Corporate Finance - Exemption No. 82-2748, w/encls.

Standard & Poor's Corporation (Attn: Library, Corporate Files Manager, w/encl.)

FORM 45-102F3

NOTICE OF INTENTION TO DISTRIBUTE SECURITIES AND ACCOMPANYING DECLARATION UNDER SECTION 2.8 OF MULTILATERAL INSTRUMENT 45-102, RESALE OF SECURITIES

Name of Issuer	
Admin of Issuer	
920-470 Granville Street, Vancouver, B.	C. V6C 1V5
Address	
Data and invisaliations where iconor be	
Date and jurisdictions where issuer be	came a reporting issuer:
Date	Jurisdictions
May 1989	British Columbia
November 1999	Alberta
Address	
5976 Laburnum Street, Vancouver, B.C.	V 0 P 3 M 9
	dan is an inciden an efficient of the issue
	aer is an insider ar atticer at the issue
9	der is an insider of officer of the issue
9	der is an insider of officer of the issue
officer, state title)	
officer, state title) President, Chief Executive Officer and d	irector
officer, state title) President, Chief Executive Officer and d Amount or number and designation	irector of securities of the issuer beneficially
officer, state title) President, Chief Executive Officer and d Amount or number and designation	irector of securities of the issuer beneficially
officer, state title) President, Chief Executive Officer and d Amount or number and designation directly or indirectly, by the selling sec	irector of securities of the issuer beneficially
State whether the selling security hole officer, state title) President, Chief Executive Officer and demount or number and designation directly or indirectly, by the selling security	irector of securities of the issuer beneficiall curity holder
Ficer, state title) esident, Chief Executive Officer and designation rectly or indirectly, by the selling sec	irector of securities of the issuer beneficial curity holder

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6. Amount or number and designation of securities of the issuer proposed to be sold by the selling security holder

Number of Securities to be Sold	
1,500,000	

7.	State, to the extent known to the selling security holder, the following particulars
	about the control position of the issuer: name(s), securities of the issuer held, offices,
	positions with the selling security holder and any other material particular
	regarding such control position.

See items 5 and 6 hereof

8. State whether the securities will be distributed privately or on an exchange or a market (state name of exchange or market).

The securities will be distributed on the TSX Venture Exchange and/or privately

9. Proposed date of sale or date of commencement of sale.

May 29, 2002

10. If the selling security holder is a lender, pledgee, mortgagee or other encumbrancer selling securities distributed under an exemption in securities legislation from the prospectus requirement for a trade to a lender, pledgee, mortgagee or other encumbrancer from the holdings of a control person for the purpose of giving collateral for a debt made in good faith, state the date and amount of the loan, pledge, mortgage or other encumbrance, reasons for liquidating the debt and the circumstances of default.

n/a

11. State the date that the selling security holder or lender, pledgee, mortgagee or other encumbrancer acquired the securities.

April 1, 2000

12. If this Form not an initial filing, provide the following information:

(a) date of filing of initial Form 45-102F3

May 22, 2002

(b) date of most recently filed renewal Form 45-102F3

n/a

(c)	number of securities proposed to be sold as stated in the initial Form 45-102F3	1,500,000
(d)	number of securities sold from the date of the initial Form 45-102F3 to the date of this renewal Form 45-102F3	1,000,700
(e)	number of securities proposed to be sold, as stated in the initial Form 45-102F3, that are no longer for sale	n/a
(f)	number of securities remaining for sale	493,000

DECLARATION, CERTIFICATE AND UNDERTAKING

The selling security holder for whose account the securities are to be sold, and to which this certificate relates, hereby:

- 1. declares that the selling security holder has no knowledge of a material fact or material change with respect to the issuer of the securities that has not been generally disclosed;
- 2. declares that to the best of the selling security holder's information and belief:
 - (a) no unusual effort has been made to prepare the market or to create a demand for the securities to be sold and no extraordinary commission or other consideration has been paid in respect of such trade;
 - (b) the transaction to which this notice of intention and declaration relate is an arm's length transaction made in good faith; and
 - (c) the securities have been held for a period of time required under section 2.8 of Multilateral Instrument 45-102, Resale of Securities, and other conditions of the applicable subsection of that section have been met;
- 3. undertakes that no unusual effort will be made to prepare the market or to create a demand for the securities to be sold and no extraordinary commission or other consideration will be paid in respect of such trade;
- 4. undertakes that this Form will be renewed and filed on the 60th day after the date of filing of this Form and thereafter at the end of each 28-day period; and

 certifies that the information given in the answers to the question 	s in thi	is Form a	are true.
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DATED at Vancouver, B.C., this 19th day of July , 2002

Leonard W. Saleken

Name of selling security holder - please

print

Signature of the selling security holder, or if the control person is a company, signature of

authorized signatory

<u>a_____</u>

Name and office of authorized signatory - please print

INSTRUCTION:

File this Form with the securities regulatory authority in each jurisdiction in which the securities are being distributed and with the exchange in Canada on which the securities that are the subject of the distribution are listed.

Notice - Collection and Use of Personal Information

The personal information required under this form is collected on behalf of and used by the securities regulatory authorities set out below for the purposes of the administration and enforcement of the securities legislation in Alberta, British Columbia, Newfoundland, Northwest Territories, Nova Scotia, Nunavut, Ontario and Saskatchewan. All of the information required under this form is made available to the public pursuant to Multilateral Instrument 45-102 and the securities legislation in each of the jurisdictions indicated above. If you have any questions about the collection and use of this information, contact the securities regulatory authorities in the jurisdiction(s) in which the form is filed, at the address(es) set out below:

Alberta Securities Commission

Suite 400, 300-5th Avenue S.W. Calgary, Alberta T2P 3C4

Attention: Information Officer Telephone: (403) 297-6454

Facsimile: (403) 297-6156

British Columbia Securities Commission

P.O. Box 10142, Pacific Centre

701 West Georgia Street Vancouver, B.C. V7Y 1L2

Attention: Manager, Financial and Insider Reporting Telephone: (604) 899-6730 or (800) 373-6393 (in B.C.)

Facsimile: (604) 899-6506

Securities Commission of Newfoundland

P.O. Box 8700, 2nd Floor, West Block Confederation Building, 75 O'Leary Avenue

St. John's, Newfoundland A1B 4J6 Attention: Director of Securities Telephone: (709) 729-4189 Facsimile: (709) 729-6187

Department of Justice, Northwest Territories Legal Registries

P.O. Box 1320, 1st Floor, 5009-49th Street Yellowknife, Northwest Territories X1A 2L9

Attention: Director, Legal Registries

Telephone: (867) 873-7490 Facsimile: (867) 873-0243

Nova Scotia Securities Commission

2nd Floor, Joseph Howe Building 2nd Floor, 1690 Hollis Street Halifax, Nova Scotia B3J 3J9 Attention: Corporate Finance

Telephone: (902) 424-7768 Facsimile: (902) 424-4625

Department of Justice, Nunavut Legal Registries Division

P.O Box 1000, Station 570, 1st Floor, Brown Building

Iqualuit, Nunavut X0A 0H0

Attention: Director, Legal Registries Division

Telephone: (867) 975-6190 Facsimile: (867) 975-6194

Ontario Securities Commission

Box 55, 1903-20 Queen Street West

Toronto, Ontario M5H 3S8

Attention: Administration Assistant to the Director of Corporate Finance

Telephone: (416) 593-8200 Facsimile: (416) 593-8177

Saskatchewan Securities Commission

800-1920 Broad Street

Regina, Saskatchewan S4P 3V7 Attention: Deputy Director, Legal Telephone: (306) 787-5879

Facsimile: (306) 787-5899